



MINUTES

LAFCO REGULAR MEETING

Wednesday April 20, 2005, 9:00 A.M.

Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009

1. CALL TO ORDER

Chair Richardson called the April 20, 2005 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Grandsen led the Pledge of Allegiance

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Long
- Commissioner Grandsen
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Hess
- Alternate Commissioner Parvin
- Alternate Commissioner Lange
- Alternate Commissioner Cunningham

4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements

5. PUBLIC COMMENT

Chair Richardson requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Vice Chair Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Dick Richardson, Chair Ted Grandsen <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

- 6. Approval of Minutes of the Ventura LAFCO regular meeting held March 16, 2005**
- 7. FY 2004-2005 Budget Report – 3rd Quarter Ending March 31, 2005**
- 8. LAFCO 05-04 Ojai Valley Sanitary District Annexation – Creek/Sierra (Parcels A & B)**

MOTION: Approval of Recommended Action (Waunch)
SECOND: Long
FOR: Grandsen, Hess, Long, Richardson, Waunch
AGAINST: None
ABSTAIN: None
MOTION PASSED 5/0/0

Commissioner Zaragoza arrived.

PUBLIC HEARING ITEMS

- 9. Sphere of Influence Review and Update: LAFCO 04-11S Ojai Valley Sanitary District**
Everett Millais presented the staff report. Chair Richardson opened the public hearing. With no one wishing to give public testimony, the public hearing was closed.

MOTION: Approval of Recommended Action: (Long)
SECOND: Grandsen
FOR: Grandsen, Hess, Long, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0
- 10. LAFCO Proposed Budget for FY 2005-2006**
Everett Millais presented the staff report. Chair Richardson opened the public hearing. Receiving no comments from the public, the public hearing was closed.

MOTION: Approval as Recommended (Zaragoza)
SECOND: Waunch
FOR: Grandsen, Hess, Long, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais announced that Kim Uhlich and he would be leaving for the CALAFCO Staff Workshop in Bakersfield directly after the meeting. Mr. Millais also gave a report on the following pending bills being monitored by CALAFCO: AB 797, AB 1140, SB 1100, AB 1746 and SB 135. He also advised the Commission that the following items are expected for the next LAFCO regular meeting, May 18, 2005: An annexation to the Camarillo Sanitary District, Sphere of Influence Updates for Bell Canyon Community Services District, Ventura County Service Areas No. 3, 4 and 14 and Ventura Regional Sanitation District, and a Reconsideration Request for LAFCO 05-02 Ojai Valley Sanitary District Annexation – Rennacker.

COMMISSIONERS' COMMENT

There were no Commissioner comments.

ADJOURNMENT

Chair Richardson adjourned the meeting at 9:53 A.M.